CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE OCTOBER 11, 2016

A Public Hearing was held on Tuesday, October 11th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Sect. 7-201 of the Municipal Code adopting the 2012 International Fire Codes.
- b. Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning (establishing Zoning Overlay & Design Changes for the East Commerce/Fayetteville Hwy. Special District).
- c. Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code, Property Maintenance Regulations, (replaces Ordinance 16-09).
- d. Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International building code, plumbing code, mechanical code, fuel gas code, residential code and the 2009 international energy conservation code, and re-establishing all as an Ordinance for the City of Lewisburg.

Those present and attending were: Mayor Jim Bingham, Councilmen; Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis and City Attorney Steve Broadway.

Members Absent: Councilman Artie Allen, and City Treasurer Donna Park

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE OCTOBER 11, 2016

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, October 11th, 2016, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis and City Attorney Steve Broadway.

Members Absent: Councilman Artie Allen, and City Treasurer Donna Park

The Invocation was given by Councilman Steve Thomas and Bill Wallace, retired U. S. Air Force led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- 1) Update on upcoming paving and highway widening projects was given.
- 2) Report on recent Goats, Music and More Festival was given.
- 3) Acknowledgement of recent monetary donation (100k) given to the City by CalsonicKansei for additional Rock Creek Park improvements (to be used to purchase additional adjoining real estate). Mayor will send letter of appreciation.
- 4) New completion date for E. Commerce street bridge is December 15, 2016. Waiting environmental clearance for pedestrian walkway.
- 5) Upcoming Halloween events were announced, Rec. Center, Saturday night, Oct. 29th and LES, Monday night Oct. 31st.

Item 2. Approval of Minutes

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the minutes from the September 12th public hearing and regular meeting of the Mayor and Council.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Gordon - Aye

Councilman Thomas - Aye Councilman Haislip - Aye

Motion Passed 4-0

Item 3. Approval of the Bills

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the September 2016 Bills and the August 2016 Financial Statement.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Gordon - Aye

Councilman Thomas - Aye Councilman Haislip - Aye

Motion Passed 4-0

Item 4. Old Business:

a. Consider approval of 3rd and final reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Gordon - Aye

Councilman Thomas - Aye Councilman Haislip - Aye

Motion Passed 4-0

b. Consider approval of 2nd reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.

Motion was made by Councilman Tipper, seconded by Councilman Thomas to approve the 2nd reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Gordon - Aye

Councilman Thomas - Aye Councilman Haislip - Aye

Motion Passed 4-0

c. Consider approval of 2nd reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 2nd reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

d. Consider approval of 2nd reading of Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code, Property Maintenance Standards Regulation, (replacing Ord. 16-09)

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the 2nd reading of Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code , Property Maintenance Standards Regulation, (replacing Ord. 16-09)

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

e. Consider approval of 2nd reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and reestablishing all as an Ordinance for the City of Lewisburg.

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and re-establishing all as an Ordinance for the City of Lewisburg.

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

Item 5. New Business:

a. Consider approval of Resolution 16-53, a Resolution of agreement to accept monetary donation from CalsonicKansei for the purpose of purchasing adjoining real estate to Rock Creek Park.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-53, a Resolution of agreement to accept monetary donation from CalsonicKansei for the purpose of purchasing adjoining real estate to Rock Creek Park.

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

b. Consider approval of Resolution 16-54, a Resolution naming the Amphitheater Seating at Rock Creek Park "The CalsonicKansei Amphitheater".

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Resolution 16-54, a Resolution naming the Amphitheater Seating at Rock Creek Park " The CalsonicKansei Amphitheater".

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

c. Consider approval of Resolution 16-55, a Resolution authorizing the purchase of one vehicle for the Lewisburg Police Department DEA Officer.

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve Resolution 16-55, a Resolution authorizing the purchase of one vehicle for the Lewisburg Police Department DEA Officer.

Upon a roll call vote: Councilman Tipper - Aye Councilman Thomas - Aye Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

Item 6. Other Business:

a. Update report on Economic Development - Greg Lowe

It was announced at this time that the CKNA Global President is scheduled to be here the week of November 14th with a tentative dedication date set for November 17th. Greg was asked to look into a sign for the CKNA Amphitheater Seating area at Rock Creek Park.

Councilman Gordon requested feedback and updates from the City Manager related to ongoing and completed projects at the Council meetings each month.

City Manager Dunn reminded the Council of the Town Hall Meeting on Thursday, October 20th at 7p at the Lewisburg Recreation Center. The purpose is to provide an update on the Vision Plan.

b. Consider approval to move the November 8th regular meeting of Mayor and Council to Monday, November 7th at 6:00 p.m. due to November 8th being the date for the general election.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve moving the November regular meeting of the Mayor and Council to Monday, November 7th at 6:00 p.m.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Thomas - Aye
Councilman Haislip - Aye

Councilman Gordon - Aye

Motion Passed 4-0

Item 7.	Citizen Input
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None

Mayor Bingham passed out a list to Council that he would like them to consider for next year's budget. (attached)

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:41 p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis, City Recorder